

FOOTHILL TRANSIT

MINUTES

The Special meeting of the Foothill Transit Executive Board was held Friday, November 6, 2009, at the Foothill Transit Board Room, 100 South Vincent Avenue, 2nd Floor, West Covina.

Chair De La Torre called the meeting to order at 9:03 a.m. The following members were present, constituting a quorum:

Michael De La Torre, Chair
Roger Chandler, Vice Chair
Peggy Delach
Carol Herrera
Paula Lantz

PUBLIC COMMENT

There was none.

ISSUANCE OF IFB FOR ELECTRIC BUS CHARGING STATION

Gary Nehls, Director of Procurement, reported that on February 19, 2009, the Executive Board authorized the Executive Director to implement an electric bus demonstration project, and on April 24, 2009, authorized a contract with Proterra for the purchase of three (3) thirty-five (35) foot fast charge electric buses and two (2) chargers.

After discussions with staff of the City of Pomona, it was determined that the best location for the installation of the chargers was the Pomona Transit Center. Although the the contract with Proterra requires Proterra to provide the chargers, the civil construction of the charging station and related installation of electrical infrastructure are not covered under the Proterra contract.

On October 24, 2009, Foothill Transit entered into a contract with AP&T for design services of the charging station and new and existing infrastructure required to support the chargers. Upon completion by AP&T, and required plan check approval by the City of Pomona, an IFB will be issued for the construction of the charging station and related electrical infrastructure. Funding for this project is included in the approved FY 2010 Business Plan capital budget.

The Executive Board authorized the Executive Director to issue Invitation for Bids (IFB) No. 10-023 for the construction of the electric bus charging station at the Pomona Transit Center.

Motion: Member Lantz, seconded by Member Delach
Vote: Unanimously carried

EXECUTIVE DIRECTOR COMMENT

There was none.

BOARD MEMBER COMMENT

Member Delach commented that she was very excited at the prospect of the Pomona charging stations for the new fleet of electric buses.

Member Herrera congratulated Doran Barnes for his recent appointment as Committee Chair for the California Transit Authority.

ADJOURNMENT

There being no further business, the Executive Board adjourned at 9:07 a.m.

Staff and guests present:

Doran Barnes, Executive Director
Kevin McDonald, Deputy Executive Director
Darold Pieper, Legal Counsel
Gary Nehls, Director of Procurement
Martha Arana, Commission Services